

THE GEORGE WASHINGTON UNIVERSITY
Washington, DC

MINUTES OF THE REGULAR MEETING
OF THE FACULTY SENATE HELD ON
NOVEMBER 13, 1998, IN THE ELLIOTT
ROOM, UNIVERSITY CLUB, MARVIN CENTER

The meeting was called to order by Vice President Lehman at 2:15 p.m., in the absence of the President.

Present: Vice President Lehman, Registrar Selinsky, and Parliamentarian Pagel; Dean Futtrell; Professors Agnew, Berkowitz, Boswell, Gallo, Granger, Griffith, Harrington, Hoare, Johnston, Loew, Lynch, McAleavey, Mergen, Nagy, Peroni, Robinson, Silber, Wilmarth, and Wirtz

Absent: President Trachtenberg; Deans Grossman, Harding, Lefton, Mazzuchi, Phillips, Riegelman, and Young; Professors Captain, Cawley, Gupta, Harrauld, Simon, Sodaro, and Yezer

APPROVAL OF THE MINUTES

The minutes of the regular meeting of October 16, 1998, were approved, as distributed.

REPORT ON THE YEAR 2000 (Y2K) PROBLEM BY DAN DRAGESSET, YEAR 2000 PROJECT MANAGER

Mr. Dan Drageset, Year 2000 Project Manager, gave an update of the steps being taken by the University to deal with the Y2K problem. When people first started talking about the Year 2000 problem, he said that most people tended to think that this was about older technology built in the 60's and 70's, but we found that modern distributive systems, administrative systems, and even PC's all tend to have some sort of problem, so it definitely pervades the computer community. Other things, such as elevators, ventilation, and air conditioning that are computer controlled have embedded chips in them and these chips have the same problem, thus it is a much larger problem than originally conceived. Another area of our exposure, he pointed out, is third parties because we are dependent not only upon ourselves and our own infrastructure, but on a lot of other individuals, governments, infrastructure support organizations, utilities, etc. Mr. Drageset said that solving a problem in a given instance is not that difficult, but identifying where the problems are is difficult.

Mr. Drageset then addressed specific projects within the Year 2000 compliance plan. He said that the Banner system is being upgraded to the Year 2000 compliant version. This implementation is scheduled for completion on December 14, 1998. A team of contractors began work in May, 1998 to complete an upgrade and

remediation effort for the existing financial system. A new financial system is under development, but will not be completed until after the Year 2000. The medical device inventory has been completed and testing is underway, the infrastructure assessment is complete, surveys of department and faculty are in process, assessment of the Biostatistics Center is complete, and policies and processes for technology acquisition is in place. Mr. Drageset said that, in terms of the assessment of status and risks, he thought that we have dealt with what needs to be done on schedule. Some questions remain about the infrastructure and the University will bring in third parties who specialize in this area to be certain we have not overlooked anything. Contingency plans are being formulated because we cannot know everything that can go wrong that is beyond our control. Overall, he thought the University will not experience serious problems because time is available although very tight. He then offered to answer any questions.

Professor Loew said that Mr. Drageset's survey was very comprehensive, but he wondered if any contacts had been made with other institutions to learn about their experiences with regard to the Y2K problem. Mr. Drageset replied that the team has had contact with other institutions but they appear to be dealing with this in their own way.

Professor Griffith said that he assumed that a budget has been worked out for this process of trying to bring the University into compliance and he asked what the overall estimate of the cost would be. Vice President Lehman called upon Eve Dubrow, Senior Adviser for Operations in the Office of the Vice President and Treasurer, who said that this year's budget for the project is approximately \$5.8 million, \$3 million of which is contingency. Professor Griffith then asked Ms. Dubrow whether the \$5.8 million represented a start-up budget, and, if so, whether it would be a reasonable expectation that the overall cost of coming into compliance would be \$10 million. Ms. Dubrow replied that the \$5.8 million was a first budget and that the overall cost of bringing the University into compliance could be \$10 million.

Professor Griffith then noted that the Fiscal Planning and Budgeting Committee was informed that the University was going to expend \$21 million to put in a new financial system. The fact that the Year 2000 was coming up has not been a surprise and he wondered why this new system was not being put in place before the Year 2000. Mr. Drageset responded that it did not get started early enough. Had it gotten started a year earlier, he said that we would have saved a lot of money. Professor Wirtz then asked for the privilege of the floor for Professor Stuart Umpleby.

Professor Umpleby said that the Year 2000 problem is an awkward problem that nobody really wants to deal with or think about, but it does present a tremendous opportunity for the

University as a huge educational task. It seemed to him that everybody that uses electricity or telephones is going to be affected by this problem within the next two years and they need to learn about it because they need to prepare for it in their homes. Also, he said, it is a highly interdisciplinary problem. There are ample opportunities for collaboration because it touches every discipline in the University - Engineering, Psychology, Politics, Economics, Law, and Medicine. If the University were to take hold of this issue and begin to work on it, it would be an opportunity for us to begin to exercise leadership, he said. There is great uncertainty about what is going to happen in January, 2000. Nobody knows about the suppliers, e.g., the water system, the telephone system, the electrical system, all of which are at risk. Professor Umpleby pointed out that universities are unusual in that they have an unusual calendar. Suppose, for example, that we move August into January, delaying the start of the Spring 2000 Semester by one month, with a backup plan for a delay of three months in the event there is a significant amount of disruption. This would give us an opportunity to fix whatever has not been fixed. We could issue a press release to tell whoever is interested that the University is taking this seriously and it would also call attention of the faculty, staff, and students to the problem. Professor Umpleby said that it might be appropriate for the administration to write a letter to faculty, staff, and students, suggesting this is a problem that they should think about for their families. With regard to simply conducting the affairs of the University, he said that there may be a problem of whether students will be able to return after the holidays, and if they decide to stay on campus, he wondered if the University could guarantee water, electricity and gas. He stressed that these are issues that can be addressed and they provide unique educational opportunities here.

Professor McAleavey asked Mr. Drageset if the Library was covered in the project, and Mr. Drageset replied that it is.

Professor Nagy commented that, in addition to the issue of taking due care, we could play a useful role in studying the problem of self-fulfilling prophecy. He said he was not claiming that there is not a problem here, but that it is possible to exaggerate it, especially in a time of uncertainty, and it might be very appropriate as a university to study that element of the problem as one very significant portion of it.

REPORT ON FINAL ENROLLMENT FIGURES BY DONALD R. LEHMAN, VICE
PRESIDENT FOR ACADEMIC AFFAIRS

Vice President Lehman presented data on student enrollment as of the census date, October 2, 1998, for the on-campus, VA campus, and off-campus locations. He said that currently we have 15,273 students enrolled for about 181,000 credit hours, which represents a decrease of 357 students and about 904 credit hours relative to last year. He pointed out that the key issue is enrollment

projections that are used for budget projections, and this year total enrollment is down about 2.6% below what was projected. He then called upon Associate Vice President Linebaugh to present an overview on the issue of classroom space in response to Professor Griffith's question about classroom space at a previous meeting. (Enrollment data are attached.)

Associate Vice President Linebaugh distributed information entitled "Classroom Additions, Deletions, and Utilization," on the Foggy Bottom campus, provided by Glenn Bucek, Manager, Space Management, Architecture, Engineering and Construction, Facilities Department, and Helen Stetter, University Scheduling Officer, and Clint Williams, Executive Assistant, Registrar's Office. He then gave a detailed explanation of the actual changes in classrooms for FY-93 through FY-99 and projected changes for FY-00 through FY-04. Associate Vice President Linebaugh said that the problem of how we are going to make use of classrooms was not going to get any simpler. If we continue to add new courses, we will obviously increase the demand for space, but if we make better utilization of our classrooms, he thought we clearly have the necessary capacity. He noted that he has been working with the Associate Deans and scheduling staff in the schools to make some modifications in timebands. He said that scheduling guidelines will be implemented to allow us to better utilize classrooms across the timebands. (Report is attached.)

Professor Griffith observed that last year the Fiscal Planning and Budgeting Committee was given and forwarded to the Senate a summary of enrollment that indicated that over the last five years the enrollment of the University increased about 10%. What we are seeing here today is that the number of classrooms has fallen about 20%. According to Vice President Katz' presentation on the building plans of the University, what we see is that we are going to simply reduce that loss by a little bit - instead of being down 18 classrooms, we will be down 12. Professor Griffith thought that this is becoming a serious problem for the University and he did not see forcing departments to schedule undergraduate classes in the 8:00 a.m. timeband as a solution to the problem. He said that what the University needs to do is take a hard look at its building plans for the next few years and try to make fewer grand projects, such as gates and mid-quad projects, and do more things that are academically related, like providing actual classrooms to do the teaching that we think is the main business of the University.

Vice President Lehman stressed that we have to be very careful how we make our arguments. Although he did not disagree that the diminishing of the classrooms is an issue, he would argue that this is an issue relative to the total number of students and where they are located. Although the numbers relative to the increase of students are correct, there is an increase in the number of undergraduates fulltime who are resident on campus, but there is a decrease in the number of graduate students on campus. Part of our

increase is off-campus graduate students.

Professor Silber said that he agreed with Professor Griffith about timebands, not only the 8:00 a.m., but the 12:30-1:45 p.m. as well, because students who are on the meal plan complain bitterly about not being able to get lunch within the time available. Professor Wilmarth suggested that, based on Vice President Lehman's report on University enrollments, the major loss of students is not at the entry level but at the continuing level. About 60% of the available classrooms are either at 8:00 a.m., which most students would strongly disfavor, or 12:30 p.m. which would pose a problem for those students on the meal plan. Accordingly, he thought that those timebands would not be a realistic solution to the classroom shortage problem, because scheduling more classes at those times would tend to alienate students and drive up the student non-retention numbers.

Associate Vice President Linebaugh noted that he had contacted a number of other universities, such as Boston University, Vanderbilt, Cornell, and Penn State, all of which reported having a substantial number of 8:00 a.m. classes. Professor Wilmarth commented that commuting was typically much longer and more difficult for our faculty and students (especially graduate students) compared to faculty and students at the universities cited by Associate Vice President Linebaugh.

Further discussion followed by Professors Wilmarth, Berkowitz, Griffith, Granger, Robinson, Lynch, McAleavey, Vice President Lehman, and Associate Vice President Linebaugh.

INTRODUCTION OF RESOLUTIONS

No resolutions were introduced.

GENERAL BUSINESS:

I. NOMINATION FOR ELECTION TO FACULTY SENATE STANDING COMMITTEE

Professor Robinson moved the nomination of Professor Valentina Harizanov to the Committee on Faculty Development and Support. The nomination was approved.

II. REPORT OF THE EXECUTIVE COMMITTEE

The Report of the Executive Committee by Professor Robinson, Chair, is enclosed.

III. INTERIM REPORTS OF SENATE COMMITTEE CHAIRS

(A) Athletics and Recreation Committee

Professor Silber, Chair, reported that the Committee has

solicited information from Vice President Katz about the potential fees for use of the proposed Wellness Center which has been a subject of some concern to the Committee. He said the Committee was referred to John Schauss, Deputy Treasurer, who indicated that they are doing some modeling on financial streams and payment for the building, as well as looking at fees and who may be entitled to use the building. Professor Silber said that he would report back to the Senate as soon as the Committee has received this information.

(B) Libraries Committee

Professor Berkowitz, Chair, reported that the Committee had met and heard from each of the Librarians. He said that Jack Siggins, University Librarian, indicated to the Committee that there were not enough seats in the Gelman Library to accommodate the people who need to use those seats for study purposes and he estimated a shortfall of some 400 to 500 seats. Mr. Siggins presented a plan to the Committee to extend the hours of the Library and to utilize the fourth floor for late night study which he estimated would cost about \$3,000. Professor Berkowitz said that the Libraries Committee approved Mr. Siggins' plan and asked the administration to approve it. Vice President Lehman noted that the plan has been approved and will be implemented starting November 16th.

Another matter of concern to the Libraries Committee, Professor Berkowitz said, is the budget of the Library which, as reported to the Committee on October 26th, is some \$335,000 less this year than last year. Professor Boswell asked Professor Berkowitz to request the Libraries Committee, along with Librarian Siggins, to investigate the number of faculty who have not paid their library fees. Last year, he said the Senate supported a new process for recovering books and he would be interested to know what has happened as the result of the new process.

(C) Professional Ethics and Academic Freedom Committee

Professor Griffith, Chair, reported that the Committee hopes to complete its work on the Policy and Procedures for Sexual Harassment Complaints possibly in time for the December or January meeting of the Senate. The Committee sent forward a Resolution on Tenure by Default (revisited) to the Executive Committee for Senate action.

(E) Joint Committee of Faculty and Students

Professor McAleavey, Chair, reported that the Committee has met four times. One issue being looked into by a subcommittee is a revision of the Rape and Sexual Assault Policy which will probably come out of Committee next month. The Joint Committee has

also spent a fair amount of time reviewing the fee charged to graduate students in Columbian School for continuing research after they have completed the number of required hours for their advanced degrees, but before having completed their dissertations, for example. A memorandum from the Joint Committee to the Executive Committee has been sent for consultation on this matter. Professor McAleavey also noted that the Committee reviewed some of the questions which the Student Association is planning to include on their faculty evaluation forms, and the Committee is going to take up the matter of computer-aided cheating.

Professor Griffith asked Professor McAleavey if he thought the Senate could expect a resolution from the Joint Committee on the issue of the imposition of continuous registration fees beginning in 1999 or if that issue might be essentially resolved through administrative channels. Professor McAleavey replied that, at this point, he believed that this matter is something that appears to be affecting only Columbian School students because of rules and regulations which Columbian School follows but which are not necessarily followed by all of the other schools. He said that he hoped that the Executive Committee in its greater wisdom would have a better understanding of whether or not this is truly a Faculty Senate matter.

(D) Fiscal Planning and Budgeting Committee


A written Interim Report submitted by Professor Cherian, Acting Chair, was received and distributed. (Interim Report is attached.)

BRIEF STATEMENTS (AND QUESTIONS)

With reference to computer-aided cheating, Associate Vice President Linebaugh announced that the University Teaching Center is sponsoring a program December 4th, 12:00 noon-1:30 p.m., in Gelman 202, in which Scott Stebelman, Reference Librarian and Faculty Outreach Librarian, Gelman Library, will be specifically addressing the issue of cyber-cheating and how to deal with it.

ADJOURNMENT

Upon motion made and seconded, Vice President Lehman adjourned the meeting at 3:45 p.m.


Brian Selinsky
Secretary

FALL 1998 ON-CAMPUS ENROLLMENTS as of 10/02

Census

IR 10/04/98

[enrollmt]

(10/02/98)

		1995	1996	1997 as of census				1998 Projection for Budget				1998 to Date				1998 To Date Vs. Budgeted				1998 To Date Vs. 1997 Census			
		TOTAL	TOTAL	FRESH	TRANS	CONT	TOTAL	FRESH	TRANS	CONT	TOTAL	FRESH	TRANS	CONT	TOTAL	FRESH	TRANS	CONT	TOTAL	FRESH	TRANS	CONT	TOTAL
UNDERGRADUATE	FT																						
	CSAS	3,390	3,613	1,103	128	2,539	3,770	1,104	104	2,706	3,914	1,049	114	2,516	3,879	(55)	10	(190)	(235)	(54)	(14)	(23)	(91)
	SEAS	476	442	114	24	321	459	114	20	323	457	91	12	320	423	(23)	(8)	(3)	(34)	(23)	(12)	(1)	(36)
	SBPM	817	910	202	51	742	995	203	41	799	1,043	240	43	768	1,051	37	2	(31)	8	38	(8)	26	56
	ESIA	938	956	279	43	673	995	279	35	702	1,016	288	28	733	1,049	9	(7)	31	33	9	(15)	60	54
	TOTAL	5,621	5,921	1,698	246	4,275	6,219	1,700	200	4,530	6,430	1,668	197	4,337	6,202	(32)	(3)	(193)	(228)	(30)	(49)	62	(17)
PT	CSAS	217	175	2	12	137	151	2	12	117	131	8	13	122	143	6	1	5	12	6	1	(15)	(8)
	SEAS	69	78	4	3	54	61	4	3	51	58	2	1	54	57	(2)	(2)	3	(1)	(2)	(2)	0	(4)
	SBPM	96	81	0	2	62	64	0	2	48	50	2	2	55	59	2	0	7	9	2	0	(7)	(5)
	ESIA	47	40	2	3	24	29	2	3	21	26	1	3	26	30	(1)	0	5	4	(1)	0	2	1
	TOTAL	429	374	8	20	277	305	8	20	237	265	13	19	257	289	5	(1)	20	24	5	(1)	(20)	(16)
GRADUATE		TOTAL	TOTAL		NEW	CONT	TOTAL		NEW	CONT	TOTAL		NEW	CONT	TOTAL		NEW	CONT	TOTAL		NEW	CONT	TOTAL
MASTERS	CSAS	853	726		352	436	788		346	489	835		287	389	676		(59)	(100)	(159)		(85)	(47)	(112)
	GSEHD	497	439		202	232	434		194	234	428		167	241	408		(27)	7	(20)		(35)	9	(26)
	SEAS	797	698		132	437	569		156	374	530		107	322	429		(49)	(52)	(101)		(25)	(115)	(140)
	SBPM	1,576	1,347		507	902	1,409		456	855	1,311		639	970	1,609		183	115	298		132	68	200
	ESIA	593	564		245	309	554		217	278	495		222	287	509		5	9	14		(23)	(22)	(45)
	TOTAL	4,316	3,774		1,438	2,316	3,754		1,369	2,230	3,599		1,422	2,209	3,631		53	(21)	32		(16)	(107)	(123)
DOCTORAL	CSAS	547	547		144	432	576		145	510	655		150	426	576		5	(84)	(79)		6	(6)	0
	GSEHD	215	208		36	158	194		35	156	191		56	161	217		21	5	26		20	3	23
	SEAS	408	404		39	334	373		42	328	370		34	339	373		(8)	11	3		(5)	5	0
	SBPM	113	114		18	106	124		18	102	120		21	88	109		3	(14)	(11)		3	(18)	(15)
	TOTAL	1,283	1,273		237	1,030	1,267		240	1,096	1,336		261	1,014	1,275		21	(82)	(61)		24	(16)	8
LAW	FT JD	1,310	1,284		392	827	1,219		395	799	1,194		415	756	1,171		20	(43)	(23)		23	(71)	(48)
	PT JD	212	212		59	155	214		50	170	220		75	162	237		25	(8)	17		16	7	23
	Post JD	217	192		138	69	207		129	60	189		100	59	159		(29)	(1)	(30)		(38)	(10)	(48)
NON-DEGREE		TOTAL	TOTAL		NEW	CONT	TOTAL		NEW	CONT	TOTAL		NEW	CONT	TOTAL		NEW	CONT	TOTAL		NEW	CONT	TOTAL
	EFL	100	127		87	36	123		87	40	127		52	22	74		(35)	(18)	(53)		(35)	(14)	(49)
	OUS	1,184	1,009		699	266	965		699	242	941		639	249	888		(60)	7	(53)		(60)	(17)	(77)
	TOTAL	1,284	1,136				1,088				1,068				962				(106)				(126)
TOTAL UNIVERSITY:		14,672	14,166				14,273				14,301				13,926				(375)				(347)

Notes:

All data exclude continuing research and continuous enrollments, all Mt Vernon students, and the Medical Center

VA-CAMPUS FALL 1998 REGISTRATION DATA
End of Sixth Week of Classes--Census

FALL 1998 as of 10/02/98
FALL 1997 as of 10/03/97
IR 10/4/98 Rev 10/12/98
[registra]

	Enrollment				Credit Hours				Average Credit Hours	
	Fall 1998	Fall 1997	Change #	%	Fall 1998	Fall 1997	Change #	%	Fall 1998	Fall 1997
CSAS	0	3	(3)	(100.0)	0	9	(9)	(100.0)	0.0000	3.0000
GSEHD	111	106	5	4.7	850	601	249	41.4	7.6577	5.6698
SEAS	206	236	(30)	(12.7)	957	1,128	(171)	(15.2)	4.6456	4.7797
SBPM	188	182	6	3.3	1,649	1,625	24	1.5	8.7713	8.9286
SPHHS	1	0	1	1.0	3	0	3	1.0	3.0000	0.0000
Non-degree	53	64	(11)	(17.2)	186	208	(22)	(10.6)	3.5094	3.2500
TOTAL	559	591	(32)	(5.4)	3,645	3,571	74	2.1	6.5206	6.0423

OFF-CAMPUS FALL 1998 REGISTRATION DATA*
End of Sixth Week of Classes--Census

FALL 1998 as of 10/02/98
FALL 1997 as of 10/03/97

		Enrollment				Credit Hours				Average Credit Hours	
		Fall 1998	Fall 1997	Change #	%	Fall 1998	Fall 1997	Change #	%	Fall 1998	Fall 1997
CSAS	Undergrad	2	1	1	100.0	15	12	3	25.0	7.5000	12.0000
	Masters	203	229	(26)	(11.4)	1,266	1,263	3	0.2	6.2365	5.5153
	PhD	0	0	0	0.0	0	0	0	0.0	0.0000	0.0000
GSEHD	Masters	557	497	60	12.1	2,853	2,454	399	16.3	5.1221	4.9376
	EdD	65	78	(13)	(16.7)	324	373	(49)	(13.1)	4.9846	4.7821
SEAS	Undergrad	0	0	0	0.0	0	0	0	0.0	0.0000	0.0000
	Masters	269	309	(40)	(12.9)	1,293	1,553	(260)	(16.7)	4.8067	5.0259
	ScD	19	23	(4)	(17.4)	73	75	(2)	(2.7)	3.8421	3.2609
SBPM	Undergrad	1	0	1	1.0	3	0	3	1.0	3.0000	0.0000
	Masters	346	283	63	22.3	2,098	1,895	203	10.7	6.0636	6.6961
	PhD	0	1	(1)	(100.0)	0	3	(3)	(100.0)	0.0000	3.0000
ESIA	Undergrad	0	0	0	0.0	0	0	0	0.0	0.0000	0.0000
	Masters	0	0	0	0.0	0	0	0	0.0	0.0000	0.0000
DCE Non-Degree		708	690	18	2.6	3,172	3,048	124	4.1	4.4802	4.4174
	EFL	2	2	0	0.0	6	12	(6)	(50.0)	3.0000	6.0000
Totals	Undergrad	3	1	2	200.0	18	12	6	50.0	6.0000	12.0000
	Masters	1,375	1,318	57	4.3	7,510	7,165	345	4.8	5.4618	5.4363
	Doctorates	84	102	(18)	(17.6)	397	451	(54)	(12.0)	4.7262	4.4216
	Non-Degree	710	692	18	2.6	3,178	3,060	118	3.9	4.4761	4.4220
TOTAL UNIVERSITY		2,172	2,113	59	2.8	11,103	10,688	415	3.9	5.1119	5.0582
SMHS	Undergrad	465	216	249	115.3	5,594	3,427	2,167	63.2	12.0301	15.8657
	Masters	64	35	29	82.9	431	294	137	46.6	6.7344	8.4000
	HSci-Spec Pgm	33	25	8	32.0	401	339	62	18.3	12.1515	13.5600
SPHHS	Masters	5	2	3	150.0	21	8	13	162.5	4.2000	4.0000
TOTAL OFF-CAMPUS		2,739	2,391	348	14.6	17,550	14,756	2,794	18.9	6.4074	6.1715

* Excludes Pace students.

Data exclude Continuing Research and Continuous Enrollments

Classroom Additions, Deletions, and Utilization

Presentation to the Faculty Senate

13 November 1998

Prepared by Craig Linebaugh, Associate Vice President for Academic Planning and Special Projects, in consultation with the University Scheduling Office and Architecture, Engineering and Construction, Facilities Department

The George Washington University

Architecture, Engineering and Construction

CLASSROOM INVENTORY

Foggy Bottom General Purpose Classrooms

Actual Changes FY-93 Through FY-99

	Rooms	Seats
Base Inventory - FY93	90	3,463
Additions		
FY-94	0	0
FY-95	1	275
FY-96	4	150
FY-97	12	731
FY-98	1	12
FY-99	0	0
Subtotal	<u>18</u>	<u>1,168</u>
Deletions		
FY-94	(1)	(200)
FY-95	(1)	(296)
FY-96	(22)	(778)
FY-97	(1)	(296)
FY-98	(9)	(322)
FY-99	(2)	(80)
Subtotal	<u>(36)</u>	<u>(1,972)</u>
Current Inventory	72	2,659
Net Change FY-94 to FY-99	(18)	(804)

Projected Changes FY-00 thru FY-04

	Rooms	Seats
Base Inventory - FY99	72	2,659
Additions		
FY-00	0	0
FY-01	0	0
FY-02	6	385
FY-03	0	0
FY-04	0	0
Subtotal	<u>6</u>	<u>385</u>
Deletions		
FY-00	0	0
FY-01	0	0
FY-02	0	0
FY-03	0	0
FY-04	0	0
Subtotal	<u>0</u>	<u>0</u>
Projected Inventory	78	3,044
Net Change FY-00 to FY-04	6	385

Summary FY-93 Through FY-04

Projected Net Change	(12)	(419)
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The George Washington University

Architecture, Engineering and Construction

CLASSROOM INVENTORY - FOGGY BOTTOM CAMPUS

Rooms Placed Out of Service

FY 1994 thru 1999

Location	Rooms	Seats	Fiscal Year	Explanation
Government B04	1	200	94	Converted to Crain Center / SBPM Student Lounge.
Funger 108	1	296	95	Reconfigured into 275 seat tiered classroom.
2000 G Street 105	1	114	96	Converted into "Moot Court" room for Law School.
2000 G Street 202	1	40	96	Converted to office space for Law School.
Funger 613	1	36	96	Reassigned to Economics as conference room.
Lisner 102	1	50	96	Converted to Anthropology laboratory.
Phillips 310	1	36	96	Converted to office space for History, Philosophy and Classics.
Phillips 311	1	35	96	Converted to office space for History, Philosophy and Classics.
Phillips 313A	1	21	96	Converted to office space for History, Philosophy and Classics.
Phillips 313B	1	19	96	Converted to office space for History, Philosophy and Classics.
Phillips 314	1	26	96	Converted to office space for History, Philosophy and Classics.
Phillips 315	1	30	96	Converted to office space for History, Philosophy and Classics.
Phillips 316	1	24	96	Converted to office space for History, Philosophy and Classics.
Rome 402	1	24	96	Converted to office space for East Asian, EFL and GWTV.
Rome 404	1	40	96	Converted to office space for East Asian, EFL and GWTV.
Rome 405	1	40	96	Converted to office space for East Asian, EFL and GWTV.
Rome 406	1	12	96	Converted to office space for East Asian, EFL and GWTV.
Stuart 211	1	50	96	Converted to office space for Elliott School.
Stuart 212	1	26	96	Converted to office space for Elliott School.
Stuart 213	1	20	96	Converted to office space for Elliott School.
Stuart 304	1	45	96	Converted to office space for Elliott School.
Stuart 305	1	45	96	Converted to office space for Elliott School.
Stuart 306	1	30	96	Converted to office space for Elliott School.
Stuart 307	1	15	96	Converted to office space for Elliott School.
Funger 103	1	296	97	Reconfigured into 275 seat tiered classroom.
Bell 301A	1	40	98	Converted to Biological Sciences lab.
Building V 101	1	45	98	Preparation for Building V demolition.
Gelman 622A	1	40	98	Area returned to Library for stacks space.
Gelman 729	1	40	98	Area returned to Library for Kiev Collection space.
Gelman 730	1	42	98	Area returned to Library for Kiev Collection space.
Gelman 732	1	26	98	Area returned to Library for Kiev Collection space.
Government 108	1	40	98	Converted to SBPM PC Lab.
Lisner B30	1	19	98	Swap: Lisner B30 to Geology / Stuart B21 to classroom use.
Marvin Center 5C	1	30	98	Returned to Marvin Center for use as MIS support space.
Marvin Center 5A	1	40	99	Returned to Marvin Center for reprogramming as part of renovation.
Marvin Center 5B	1	40	99	Returned to Marvin Center for reprogramming as part of renovation.
Total	36	1,972		

The George Washington University

Architecture, Engineering and Construction

CLASSROOM INVENTORY - FOGGY BOTTOM CAMPUS

Rooms Added to Service

FY 1994 thru 1999

Location	Rooms	Seats	Fiscal Year	Explanation
Funger 108	1	275	95	Reconfigured into tiered classroom from 296 seat "flat" lecture hall.
Marvin 5A	1	40	96	Temporary classroom provided until Marvin Center renovation.
Marvin 5B	1	40	96	Temporary classroom provided until Marvin Center renovation.
Marvin 5C	1	30	96	Temporary classroom provided until Marvin Center renovation.
Rome 459	1	40	96	Classroom space reserved from Columbian School office renovations.
Stuart 210	1	55	97	Classroom derived from Lisner Hall Stacks project.
Stuart 310	1	88	97	Classroom derived from Lisner Hall Stacks project.
Stuart B10	1	61	97	Classroom derived from Lisner Hall Stacks project.
Stuart 110	1	100	97	Classroom derived from Lisner Hall Stacks project.
Lisner 125	1	29	97	Classroom derived from Lisner Hall Stacks project.
Lisner 211	1	10	97	Classroom derived from Lisner Hall Stacks project.
Funger 103	1	275	97	Reconfigured into tiered classroom from 296 seat "flat" lecture hall.
Lisner B30	1	19	97	Classroom derived from Lisner Hall Stacks project.
Lisner 325	1	52	97	Classroom derived from Lisner Hall Stacks project.
Lisner 425	1	22	97	Classroom derived from Lisner Hall Stacks project.
Lisner 213	1	10	97	Classroom derived from Lisner Hall Stacks project.
Lisner 212	1	10	97	Classroom derived from Lisner Hall Stacks project.
Stuart B21	1	12	98	Swap: Vacant office converted to classroom / Lisner B30 converted to office.
Total	18	1,168		

PROJECTED (FY 2000 thru 2005)

Location	Rooms	Seats	Fiscal Year	Explanation
MPA Building	6	385	02	Included in program for new Media & Public Affairs Building.
Total	6	385		

11/12/98

Classroom Utilization

Sample data regarding available classrooms

75-Minute Time Bands

	Spring 1997		Fall 1997	
	All Classrooms	Capacity > 20	All Classrooms	Capacity > 20
Total available	178	110	149	85
M/W	85	54	66	38
T/R	93	56	83	47
8:00-9:15am	69 (39%)	61	69 (46%)	53
12:30-1:45pm	43 (24%)	20	18 (12%)	5
4:10-5:25pm	6	5	1	0
5:45-7:00pm	0	0	0	0
7:10-8:25pm	9	6	11	9

1 hour, 50-minute Time Bands after 4:00pm

	All Classrooms	Capacity > 20	All Classrooms	Capacity > 20
Total available	154	81	150	89
4:10-6:00pm	25	12	26	10
6:10-8:00pm	7	2	11	2
8:10-10:00pm	122	67	113	77

Grant School: Fall 1998

7 classes are being conducted in the Grant School

4 meet on Tuesdays only; 1 meets Monday through Thursday

**FACULTY SENATE
FISCAL PLANNING & BUDGETING COMMITTEE**

Interim Report: November 1998

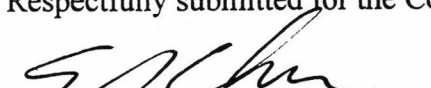
The Fiscal Planning & Budgeting Committee has met 3 times this semester, and plans a December meeting as part of their continuing work this semester. Faculty members have established 8 subcommittees or initiative areas that will be pursued this academic year. These initiatives are:

- Entrepreneurial Arrangements
- Mount Vernon Campus
- Wellness Center
- Technology Initiative
- Five-Year Financial & Enrollment Report
- VA Campus
- Cost Benchmark
- FY 00 Budget Initiatives

The Committee has received and discussed reports and financial data from the Office of the Vice President and Treasurer. These have included:

- Report of School Contribution to General University Overhead
- FY 00 Budget Planning Calendar
- FY 97 Operating Statement by Academic Division
- Details of the planned \$120 million technology initiative (Scheduled for Nov 12)
- Details of the planned \$280 million capital budget (Scheduled for Nov 12)

Respectfully submitted for the Committee:


Edward J. Cherian, Acting Chair

Committee Members:

Faculty Members

Edward Cherian, Mgt Sci, SBPM (Acting Chair)
Sharon Confessore, HRD, GSEHD
Charles Garriss, CMEE, SEAS (On sabbatical, Fall 98)
William Griffith, Phil, CSAC
John Kwoka, Econ, CSAS
Salvatore Paratore, Educ, GSEHD
Robert Waters, Eng Mgt, SEAS
Anthony Yezer, Econ, CSAS
Phil Wirtz, Mgt Sci, SBPM (Ex Officio; executive committee liaison)
Roger H. Lang, EECS, SEAS
Murray Loew, EECS, SEAS

Aministration Members

Sheila Beard, Assistant. VP for Budget
Don Boselovic, Associate VP for Finance
Robert Chernak, VP for Student & Academic Sup.Ser
Donald Lehman, VP for Academic Affairs
Jack Siggins, University Librarian
Gerald Bass, Associate VP for Health Economics

REPORT OF THE EXECUTIVE COMMITTEE

November 13, 1998

Professor Lilien F. Robinson, Chair

On behalf of the Executive Committee, I would like to report on the following matters:

1. NONCONCURRENCES

The Executive Committee has completed its review of the three nonconcurrences first reported to the Senate at its September 11th meeting. Memoranda have been issued in two cases; in one instance, the Executive Committee found that the Dean had compelling reasons, in another they found he did not. A memorandum on the third case is now circulating and is expected to be issued in final form next week.

2. GRIEVANCE

The grievance reported to the Senate at its October meeting is still in the earliest stage. In accordance with the Faculty Code, the Executive Committee, through one of its members, is gathering information in order to make "its own determination that all reasonable efforts to achieve a resolution through informal consultation have been exhausted." If this step is not successful, the grievance would progress to the formal mediation process, and a mediator will be appointed.

3. FACULTY ASSEMBLY MEETING

The Faculty Assembly will meet next Thursday at 2:30 p.m. in the Elliott Room. In addition to the introduction of new faculty, there will be several reports and presentations. I hope you will all attend, and urge your colleagues to attend also.

4. ANNOUNCEMENTS

Please note that the next meeting of the Executive Committee is on November 20th. Resolutions for the agenda of the December Senate meeting should be submitted to the Executive Committee prior to November 20th.

**THE GEORGE WASHINGTON UNIVERSITY
Washington, DC**

The Faculty Senate

November 2, 1998

**The Faculty Senate will meet on Friday, November 13, 1998, at
2:10 p.m. in the Elliott Room, University Club, 3rd Floor, Marvin Center.**

AGENDA

- 1. Call to order**
- 2. Approval of the minutes of the regular meeting of October 16, 1998,
as distributed**
- 3. Report on the Year 2000 (Y2K) Problem by Dan Drageset, Year 2000
Project Manager**
- 4. Report on Final Enrollment Figures by Donald R. Lehman, Vice
President for Academic Affairs**
- 5. Introduction of Resolutions**
- 6. General Business:**
 - (a) Report of the Executive Committee: Professor Lilien F. Robinson,
Chair**
 - (b) Interim Reports of Senate Committee Chairs**
- 7. Brief Statements (and Questions)**
- 8. Adjournment**



**Brian Selinsky
Secretary**

